

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE MARCH 16, 2010, REGULAR MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, and Darold Smith. **Council Members Absent:** Terence Pratt.

Mayor Joens called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES—Special Joint Meeting of 8/14/09, Work Session of 10/13/09, Council Retreat 10/29/09 and Regular Meeting of 3/2/10

Mayor Joens requested the recording of the August 14 joint meeting be checked to verify the statement she did not think she made that was contained in the fifth paragraph of page 10 of the minutes.

The Council unanimously approved the minutes.

OLD BUSINESS—None

CONSENT AGENDA

WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATIONS FROM CADUCEUS CELLARS, L.L.C.; FREITAS VINEYARD; JEROME WINERY, INC.; PAGE SPRINGS CELLARS; PILLSBURY WINE COMPANY; AND OAK CREEK CELLARS FOR A WINE FESTIVAL EVENT AT THE OLD TOWN CENTER FOR THE ARTS SCHEDULED FOR APRIL 17, 2010

The Council unanimously recommended approval of the wine festival license submitted by various wineries for an event scheduled for April 17, 2010.

SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM BUENA VISTA CHILDREN'S SERVICES FOR AN EVENT SCHEDULED FOR APRIL 24, 2010, AT RIVERFRONT PARK IN COTTONWOOD

The Council approved, with a dissenting vote by Council Member Kirby, the special event liquor license for Buena Vista Children's Services for a fundraising event scheduled for April 24, 2010.

NEW BUSINESS

ACCEPTANCE OF A UTILITY EASEMENT (WATERLINE) FROM ALLEN & KATHY PHILLIPS

The Council approved, with a dissenting vote by Council Member Smith, acceptance of a utility easement from Allen and Kathy Phillips for installation of a water transmission main.

APPROVAL OF AN ASSET PURCHASE AND SALE AGREEMENT FOR THE QUAIL CANYON WATER SYSTEM FROM QUAIL CANYON PARTNERS, L.L.C.

The Council approved, with a dissenting vote by Council Member Smith, the asset purchase and sales agreement with Quail Canyon Partners, L.L.C., for the Quail Canyon water system which consists of two potable water wells.

ORDINANCE NUMBER 559—AMENDING THE COTTONWOOD MUNICIPAL AIRPORT OPERATING RULES; FIRST READING

The first reading of Ordinance Number 559 was held. This Ordinance will amend ten sections of the Airport Operating Rules.

The second and final reading of this Ordinance will be held at the April 6, 2010, regular council meeting.

RENEWAL OF THE UNDERGROUND UTILITY JOB ORDER CONTRACTING (JOC) CONTRACT

The Council unanimously approved the first renewal of the underground utility job order contracting contracts to perform underground utility projects based on sealed quotes submitted by three underground contractors (Arizona Northern Equipment, Tiffany Construction, and Rocky Construction) for projects required by the city's utility department.

RESOLUTION NUMBER 2504—APPROVING THE SUBMITTAL OF A GOVERNOR'S OFFICE OF HIGHWAY SAFETY POLICE DEPARTMENT GRANT FOR DUI TASK FORCE DETAIL, SELECTIVE TRAFFIC ENFORCEMENT, UNDERAGE DRINKING ENFORCEMENT DETAIL AND MEDIA EQUIPMENT FOR EDUCATIONAL PRESENTATIONS

The Council unanimously approved Resolution Number 2504, which approves the Cottonwood Police Department submitting a Governor's Office of Highway Safety Grant for fiscal year 2011. The grant will be submitted for funding a DUI task force detail, selective traffic enforcement, underage drinking enforcement detail, and media equipment for educational presentations.

APPROVING THE SUBMITTAL OF A REQUEST FOR GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY FOR POLICE DEPARTMENT MOBILE AND PORTABLE RADIOS

The Council unanimously approved the Police Department submitting a grant for funds from the Department of Homeland Security for mobile and portable radio equipment.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:15 p.m.